

STATE OF NEVADA
LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE BUILDING
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LEGISLATIVE COMMISSION (775) 684-6800

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Rick Combs, *Director, Secretary*

INTERIM FINANCE COMMITTEE (775) 684-6821

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MEETING NOTICE AND AGENDA

Name of Organization: LEGISLATIVE COMMISSION (NRS 218E.150)

Date and Time of Meeting: Wednesday, December 19, 2018 – 9:30 a.m.

Place of Meeting: Grant Sawyer State Office Building, Room 4401
555 East Washington Avenue
Las Vegas, Nevada

Note: Some members of the Commission may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Legislative Building, Room 4100
401 South Carson Street
Carson City, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "[Calendar of Meetings/View.](#)"

Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

Note: **Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.**

I. ROLL CALL

II. PUBLIC COMMENT

(Because of time considerations, each speaker offering comments during the period for comment will be limited to not more than 3 minutes. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

**For
Possible
Action**

III. APPROVAL OF MINUTES OF THE October 25, 2018, MEETING – Assemblyman Jason Frierson, Chair

**For
Possible
Action**

IV. LEGISLATIVE AUDITOR

- A. Summary of Audit Reports Presented to Legislative Commission’s Audit Subcommittee (NRS 218G.240) – Rocky Cooper, Legislative Auditor
- B. Summary of Six-Month Status Reports on the Implementation of the Audit Recommendations by the Legislative Auditor as Submitted to the Audit Subcommittee (NRS 218G.270) – Rocky Cooper, Legislative Auditor
- C. Request for Approval to Add an Audit of the Public Employees’ Benefits Program to the Basic Audit Program Approved at the Meeting Conducted on August 30, 2018 – Rocky Cooper, Legislative Auditor

**For
Possible
Action**

**For
Possible
Action**

V. LEGISLATIVE COMMISSION POLICY

A. Review of Administrative Regulations Submitted Pursuant to NRS 233B.067 Please see attached list of regulations to be considered or access list electronically at:

http://www.leg.state.nv.us/Register/IndexesRegsReviewed/LCMtg_List_2018_Dec19.pdf

**For
Possible
Action**

**For
Possible
Action**

B. Approval to Transmit Budget for Legislative Counsel Bureau and Interim Nevada Legislature to Office of Finance – Rick Combs, Director

VI. PROGRESS REPORT AND APPOINTMENTS

- A. Summary Report of Major Studies in Progress Pursuant to Rule No. 6 of the Rules and Policies of the Legislative Counsel Bureau – Rick Combs, Director
- B. Appointment of Members to Various Committees and Similar Entities:
 - 1. Gaming Policy Committee (NRS 463.021)
 - 2. Advisory Board on Maternal and Child Health (NRS 422.133)
 - 3. Advisory Council on Mortgage Investments and Mortgage Lending (NRS 645B.019)
 - 4. Nevada Silver Haired Legislative Forum (NRS 427A.320)

**For
Possible
Action**

**For
Possible
Action**

VII. INFORMATIONAL ITEMS

- A. Summary of Quarterly Reports on Disciplinary Action from the Licensing Boards and State Agencies
- B. Miscellaneous Reports or Correspondence from State Agencies and Others:
 - 1. Department of Health and Human Services, Division of Child and Family Services, Summary of Child Protective Services (CPS) Cost Assessments Pursuant to 432B.327:
 - a. Carson City
 - b. Churchill County
 - c. Douglas County
 - d. Elko County
 - e. Esmerelda County
 - f. Eureka County
 - 2. Department of Public Safety, Director’s Office, Report on the Department of Safety’s Implementation of Assembly Bill 239 (2015)
 - 3. Department of Veterans Services, Biennial Review of Preferences for Local Businesses Owned and Operated by Veterans with Service-Connected Disabilities Pursuant to NRS 417.105
 - 4. Las Vegas City Council, Annual Redevelopment Agency Legislative Report Pursuant to NRS 279.685(2)

5. Henderson Redevelopment Agency, Reporting for Redevelopment Agencies Pursuant to NRS 279.676(6)(c)
6. State Treasurer, FY 2018, Annual Report, July 1, 2017-June 30, 2018, Pursuant to NRS 226.120
7. Public Utilities Commission, October 5, 2018, Consumer Session Report, Docket Nos. 18-07001, 18-07002 and 18-07003 Pursuant to NRS 704.069
8. Nevada Educator Code of Ethics Advisory Group, Advisory Group Progress Report, December 1, 2018, Pursuant to NRS 391.2059

VIII. PUBLIC COMMENT

(Because of time considerations, each speaker offering comments during the period for comment will be limited to not more than 3 minutes. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

IX. ADJOURNMENT

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Director's Office of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Director's Office at (775) 684-6800 as soon as possible.

Notice of this meeting was posted in the following Carson City and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

Supporting public material provided to Commission members for this meeting may be requested from Sylvia Wiese, Commission Secretary, Director's Office of the Legislative Counsel Bureau at (775) 684-6775 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us.